

**CENTRAL LOUISIANA
HUMAN SERVICES
DISTRICT
GOVERNING BOARD
MEETING**

OFFICE OF PUBLIC HEALTH CONFERENCE ROOM

5604 COLISEUM BLVD., BLDG. B

ALEXANDRIA, LA 71301

OCTOBER 11, 2012

5:30PM

OPEN MEETING

Central Louisiana Human Services District
Board of Directors Meeting
Office of Public Health Conference Room
5604 Coliseum Blvd., Building B
Alexandria LA 71301
October 11, 2012
5:30 – 7:30 pm

AGENDA

- I. Call to Order
- II. Solicit Public Comment Requests
- III. Consent Agenda (Vote)
 - September Board Minutes
- IV. Board Development: Dave Britt, CEO, United Way Central Louisiana
 - Policy Governance Training
- V. ED Report
- VI. Committee Reports
 - ED Search Committee Close Out
- VII. Special Orders
 - Governance Process
 - i. Global Governance Commitment/Style – Ron and Clarence (Vote)
 - ii. Schedule Next Review: Board-ED Linkage A, B, C, D, and E (Vote)
 - Executive Limits
 - i. Review the Process – Jackie
 - ii. Review Treatment of Staff – Egan
 - iii. Next Month
 - Global Executive Constraint, Asset Protection – Egan
 - Communication With and Support to the Board – Board
- VIII. Unfinished Business
 - Turn in Individual Self-Assessments
 - Turn in Ethics Training Certificates
 - Board Binder Update
 - Board Development Topic: Board Member Job Description – Nancy
- IX. New Business
 - Interim Appointment/Tommy Davis
 - Board Resolution re ED mileage restriction (Vote)
- X. Questions/Comments As Solicited
- XI. Announcements
- XII. Adjournment